

PERSONNEL DEPARTMENT

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TO: Employee Relations Committee

FROM: Joyce M. Roling

DATE: December 21, 2009

EMPLOYEE RELATIONS COMMITTEE AGENDA

The Employee Relations Committee of the Grant County Board of Supervisors will meet **Thursday, January 7, 2010 at 10:00 a.m.** in conference room 266 in the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

- Call to order
- Certification of compliance with open meeting law
- Approval of Agenda
- Approval of Minutes
 - December 3, 2009
 - December 15, 2009
- Directors Report
 - 2010 Performance Evaluations
 - Staffing update
- Closed Session per state statute 19.85 (1) (c) (e) regarding personnel matters, and contract negotiations
- Return to open session
- Public Comments
- Adjournment